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05 UNITED STATES DISTRICT COURT  
06 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

07 UNITED STATES OF AMERICA, ) Case No. CR03-0103-TSZ  
08 )  
09 Plaintiff, )  
10 )  
11 v. ) SUMMARY REPORT OF U.S.  
MAGISTRATE JUDGE AS TO  
12 NATASHA MARIE SARDEN, ) ALLEGED VIOLATIONS  
13 ) OF SUPERVISED RELEASE  
14 Defendant. )  
15 )  
16 )

17 An initial appearance on a petition for violation of supervised release in this case was  
18 scheduled before me on July 13, 2005. The United States was represented by Assistant United  
19 States Attorney Joanne Maida, and the defendant by Mr. Ralph Hurvitz. The proceedings were  
20 recorded on cassette tape.

21 Defendant had been sentenced on or about June 20, 2003, by the Honorable Thomas S.  
22 Zilly, on charges of bank fraud and impeding a federal officer, and sentenced to thirty (30)  
23 months in prison and five (5) years of supervised release.

24 The conditions of supervised release included requirements that defendant comply with  
25 all local, state, and federal laws, and with the standard conditions of supervision. Other special  
26 conditions included substance-abuse and mental-health treatment, financial disclosure, submitting  
to search, maintaining a single checking account, inspection of any personal computer, obtaining  
no new credit, obtaining no identification in any name other than her own, cooperation with the  
Internal Revenue Service, and restitution.

In an Petition for Warrant or Summons dated June 6, 2005, U.S. Probation Officer Felix  
Calvillo, Jr., alleged the following violations of the conditions of supervised release:

01 1. Consuming marijuana and alcohol on or about April 5, 2005, in violation of the  
02 general and special condition that she refrain from any unlawful use of a controlled substance,  
03 and that she abstain from using alcohol or other intoxicants, this being in violation of standard  
04 condition #7.

05 2. Committing the crime of providing false information to police in King County,  
06 Washington, on or about April 14, 2005, in violation of the general condition that she not commit  
07 a federal, state, or local crime.

08 The defendant was advised in full as to those charges and as to her constitutional rights.

09 The defendant admitted to violation No. 1, and waived any evidentiary hearing as to  
10 whether it occurred. The defendant denied violation No. 2, and requested an evidentiary hearing  
11 on the alleged violation before the undersigned Magistrate Judge.

12 On July 21, 2005, an evidentiary hearing on violation No. 2 was scheduled. At the time  
13 of the hearing, defendant was advised in full as to the charge and as to her constitutional rights.  
14 Defendant admitted to violation No. 2.

15 I therefore recommend the Court find defendant violated her supervised release as  
16 alleged, and that the Court conduct a disposition hearing on violations No. 1 and No. 2. A final  
17 hearing as to any sentence for violation of supervised release has been set before The Hon.  
18 Thomas S. Zilly, on August 11, 2005, at 10:30 a.m.

19 Pending a final determination by the Court, defendant has been released subject to the  
20 provisions of her supervised release.

21 DATED this 27th day of July, 2005.

22   
23 JAMES P. DONOHUE  
24 United States Magistrate Judge

25 cc: District Judge: The Hon. Thomas S. Zilly  
26 AUSA: Ms. Joanne Maida  
Defendant's attorney: Mr. Ralph Hurvitz  
Probation officer: Mr. Felix Calvillo, Jr.